

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2012-41

### A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE PLANNING COMMISSION

**WHEREAS**, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met on 14 August 2012 to consider, among other things, the appointment of a replacement member to the City's planning commission (the "*Commission*") to fill the vacancy resulting from the resignation of former Commission member **Bradley J. Jorgensen**; and

**WHEREAS**, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*") provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City's manager (the "*Manager*") with the advice and consent of the Council; and

**WHEREAS**, the Manager has nominated **Ed Ogilvie**, of District 1, to the vacancy on the Commission resulting from resignation of Mr. Jorgensen, with such appointment to be effective through 30 June 2013; and

**WHEREAS**, the Council has given advice for the above-described appointment to the Commission for the term proposed by the Manager; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the appointment of Mr. Ogilvie to the Commission proposed by the Manager;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the Council hereby consents to the appointment to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 14 August 2012, for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Ed Ogilvie	1	30 June 2013
Lindsay Holt	3	30 June 2015
Jennifer Shah	4	30 June 2013
Gordon Walker	4 (at large)	30 June 2014
Dennis Peters	2 (at large)	30 June 2014
Perry A. Bolyard	1 (at large)	30 June 2015
James S. Jones	3 (alternate, at large)	30 June 2014
Paxton Guymon	4 (alternate, at large)	30 June 2014

This Resolution, assigned no. 2012-41, shall take effect immediately upon passage.

**PASSED AND APPROVED** 14 August 2012.

COTTONWOOD HEIGHTS CITY COUNCIL



*Linda W. Dunlavy*  
Linda W. Dunlavy, Recorder

By *J. Scott Bracken*  
J. Scott Bracken, Mayor Pro Tempore

VOTING:

Kelvyn H. Cullimore, Jr.	<i>Absent</i>
Michael L. Shelton	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 14<sup>th</sup> day of August 2012.

RECORDED this 15 day of August 2012.

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